

Board of Public Works
March 9, 2016

A meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held the 9th day of March, 2016, in the Public Assembly Room of the City County Building. Chair Lori B. Miser called the meeting to order at 1:00 p.m.

Please refer to Indianapolis Channel 16 Government Access Television to view this meeting in its entirety.

Board Members in attendance:	Gregory Garrett	Robert Parrin	Lori B. Miser
	Barbara Lawrence	Henry Williams	
	Dennis Rosebrough		

Legal Representation:	Robert Frye
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Staff in attendance:	Jeff Sirmin	Larry Jones	Rick Brost
	Sherry Owens	Tim Joyce	Melody Park

ITEM#1 – REJECTION OF BID

ST-11-020; Justification for Rejection of all Bids for the Broad Ripple Canal Project

Staff recommended that the Board of Public Works reject all bids for Project No. ST-11-020, Broad Ripple Canal Esplanade for the reason that all bids exceeded the recommendations set by the engineers. Upon a Motion by Mr. Parrin and second by Mr. Garrett, the Board voted 6-0 to reject all bids.

ITEM # 2 – CHANGE ORDERS

- a. CW-10-011, C/O No. 1, Hoover Road Sidewalk, Phase 1
(\$6,147.70) – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Calumet Civil Contractors, Inc. in the decreased amount of \$6,147.70 for a contract total amount not to exceed \$713,346.30 and no change of calendar days for Project No. CW-10-011, Hoover Road Sidewalk, Phase 1. Upon a motion by Ms. Lawrence, seconded by Mr. Rosebrough, the Board voted 6-0 to approve Change Order No. 1 for the Hoover Road Sidewalk, Phase 1 Project.

- b. PA-25-001A, C/O No. 4; Pogues Run Trail, Phase I
(\$179.75) – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 4 for Calumet Civil Contractors, Inc. in the decreased amount of \$179.75 for a contract total not to exceed \$798,516.42 and no change in calendar days to the substantial and final completion dates for PA-25-001A, Pogues Run Trail, Phase 1. Upon a motion by Mr. Williams, seconded by Mr. Garrett, the Board voted 6-0 to approve Change Order No. 4 for the Pogues Run Trail, Phase 1 Project.

ITEM #3 – FINAL CHANGE ORDER AND ACCEPTANCE

RS-15-203, C/O No. 4/FINAL; Resurfacing in Marion County, Area #3
\$370,087.98) – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 4 for Calumet Civil Contractors, Inc. in the decreased amount of \$370,087.98 for a new contract total not to exceed \$2,304,801.63 and no increase in time to the contract for Project No. RS-15-203, Resurfacing in Marion

County, Area #3 and furthermore to accept this project as final. Upon a motion by Ms. Lawrence, seconded by Mr. Garrett, the Board voted 6-0 to approve Final Change Order No. 4 for the Resurfacing in Marion County, Area #3 Project.

ITEM # 4 – PROFESSIONAL SERVICE AGREEMENT

ST-13-023, Johnson Road Trail from Skiles Test Park to 71st Street
\$201,190.00 – GAI Consultants, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Service Agreement with GAI Consultants, Inc. for Project No. ST-13-023, Johnson Road Trail from Skiles Test Park to 71st Street in the not to exceed amount of \$201,190.00 and shall expire after Final Completion of the construction project which is estimated to be December 31, 2019. Upon a motion by Mr. Parrin, seconded by Ms. Lawrence, the Board voted 6-0 to approve the Johnson Road Trail from Skiles Test Park to 71st Street Agreement.

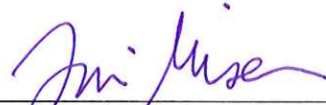
ITEM # 5 – PROFESSIONAL SERVICE AMENDMENTS

TS-24-012 & TS-46-003, 10th Street at Tibbs Avenue Intersection Improvements and Stop 11 Road at Madison Avenue Intersection Improvements, Amendment No. 1
\$40,702.66 – Corradino, LLC

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement for Corradino, LLC, for Project No. TS-24-012 & TS-46-003 in the increased amount of \$40,702.66 for a total amount not to exceed \$212,164.66 and extend the Agreement expiration date to be December 31, 2016. Upon a motion by Mr. Rosebrough, seconded by Ms. Lawrence, the Board voted 6-0 to approve Amendment No. 1 for the 10th Street at Tibbs Avenue Intersection Improvements and Stop 11 Road at Madison Avenue Intersection Improvements Agreement.

ITEM # 4 – OTHER BUSINESS

There being no further business the meeting of the Board of Public Works was adjourned at 1:16 p.m.



Lori Miser, Chair



Alice Droeger, Recording Secretary